

APPROVED

Executive Session Agent Notes for Belmont Conservation Commission

March 5, 2013 in Room 2 Town Hall at 9:25 pm.

Attendance: Chair: James Roth; David Webster, William McCants, Jeffrey North, Margaret Velie, Miriam Weil and Mary Trudeau (agent)

The Uplands Project. (OADR Docket No. Wet 2008-072-R)

Discussion:

Mary Trudeau reminded the Commission that no votes could be taken because the agenda had not been posted at the Town Clerk.

David Webster reported that in late February, the town would no longer fund the appeal. Subsequently, the Conservation Commission's Uplands subcommittee (David Webster, Faustino Lichauco and James Roth) proposed a work-share approach to a Selectman, to minimize Town expenses by having Tino draft the arguments for submission to the Court. After this approach was not favorably received, the Conservation Commission's Uplands subcommittee proposed an alternative work share approach which was also not favorably received. With the consent of the Selectmen, Town Counsel then filed a withdrawal from the case, with prejudice, on behalf of the Town.

The Commission discussed various options open to the Commission at this time. The Commission discussed their November 5, 2012 concerning the Uplands case, and there did not appear to be any reason to revisit this decision.

The Commission discussed the potential need for a meeting, and noted that Mary Trudeau would have to arrange one, if necessary.

Jim Roth made a motion to end executive session, and the motion was seconded by Miriam Weil. A roll call vote was taken, and the vote was unanimous to leave the executive session.

The Commission came back into open session at approximately 10:15 and adjourned at 10:16 pm. Next meeting: April 2, 2013 or sooner, if required.